

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
July 21, 2020**

REGULAR SESSION

The regular session was called to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Councilmember Browning
Councilmember Neutze
Vice-Mayor Baugh
Mayor Hunt

Absent: Councilmember Gallagher

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Lieutenant Steve Blunk, Deputy Services Director Anthony Hanner and Deputy City Clerk Christy White.

INVOCATION

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Melissa Hunt led the Pledge of Allegiance.

INTRODUCTIONS

City Manager Jeff Kiser introduced Director of Engineering and Development Russ Wenham who then introduced Engineering Services Manager Matt Baker.

PRESENTATIONS

Anderson Police Officer Association President Detective Jacob Duncan gave a presentation on the association and things that are happening in the community.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

By motion made, second (Neutze/Baugh) and carried by a 4-0 vote, the Council took the following action.

Approved the minutes of the regular meeting of July 7, 2020.

Received and filed warrant 19085 to 19164 in the amount of \$339,352.77; Received and filed warrant 19165 to 19236 in the amount of \$217,750.48; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,715.61.

Continue the Declaration of Local Emergency pursuant to Government Code section 8630 and Health & Safety Code section 101080 due to COVID-19.

Vote: AYES: Councilmembers Neutze, Baugh, Browning and Mayor Hunt.
NOES: None.
ABSTAIN: None.
ABSENT: Councilmember Gallagher.

ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR - None.**PUBLIC HEARINGS****ALL LEGAL NOTICES WERE GIVEN ACCORDING TO LAW****PUBLIC HEARING - GENERAL PLAN AMENDMENT 20-01, 2019-2028 HOUSING ELEMENT UPDATE**

Contract City Planner Bob Summerville gave a staff report, Nicole West from Placeworks gave a presentation and both answered questions from Council.

7:12 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Browning/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 20-29 making the recommended findings, and approving General Plan Amendment 20-01, 2019-2028 City of Anderson Housing Element Update (Attachment A).

Vote: AYES: Councilmembers Browning, Baugh, Neutze and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

PUBLIC HEARING - PLANNING FEE REVIEW AND PROPOSED INCREASE

City Attorney Collin Bogener gave a staff report and answered questions from Council.

7:16 p.m.: The Public Hearing was opened. No Comments were received. The Public Hearing was closed.

By motion made, seconded (Neutze/Baugh), and carried by a 4-0 vote, the Council adopted Resolution No. 20-30 approving an amendment to the Master Fee Schedule adding a fee for the massage therapy establishment Ordinance and revising the home occupation Ordinance.

Vote: AYES: Councilmembers Neutze, Baugh, Browning and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

REGULAR AGENDA**CITY ATTORNEY****APPROVE A FIRST AMENDED GROUND LEASE WITH DAN BURTON FOR KALEIDOSCOPE COFFEE**

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Browning) and carried by a 4-0 vote, the Council voted to authorize the City Manager to enter into First Amended Ground Lease with Dan Burton for Kaleidoscope Coffee on North Street.

Vote: AYES: Councilmembers Baugh, Browning, Neutze and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

RESPONSE TO GRAND JURY REPORT

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Browning/Neutze) and carried by a 4-0 vote, the Council voted to authorize the Mayor to sign letter responding to 2020 Grand Jury Report as required by the California Penal Code.

Vote: AYES: Councilmembers Browning, Neutze, Baugh and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

CITY MANAGER**OFFICIAL VOTING DELEGATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE FOR 2020**

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Browning) and carried by a 4-0 vote, the Council voted to authorize Mayor Melissa Hunt as the official voting delegate at the League of California Cities Conference.

Vote: AYES: Councilmembers Neutze, Browning, Baugh and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

SPECIAL AGENDA ITEM

THE FOLLOWING ITEMS WAS PLACED ON THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(B)(2) IN THAT IT REQUIRED IMMEDIATE ACTION, AND CAME TO THE ATTENTION OF THE CITY SUBSEQUENT TO THE AGENDA BEING POSTED. THE ITEM WAS PUBLICLY IDENTIFIED BEFORE IT WAS ADDRESSED.

Authorize the Mayor and all Councilmembers in their official roles to sign the letter from Assemblywoman Dahle titled "Request for Flexibility to allow Regional Variance in Economic Reopening."

By motion made, seconded (Neutze/Baugh) and carried by a 4-0 vote, the Council voted sign the letter from Assemblywoman Dahle titled "Request for Flexibility to allow Regional Variance in Economic Reopening."

Vote: AYES: Councilmembers Neutze, Baugh, Browning and Mayor Hunt.
 NOES: None.
 ABSTAIN: None.
 ABSENT: Councilmember Gallagher.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

Public Comment on Closed Session Items – None.

7:42 p.m.: **The City Council convened to Closed Session.**

CLOSED SESSION**CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (54956.8)**

- Property: 202-030-040 and 202-030-039
- Agency Negotiation: Jeff Kiser, City Manager
- Negotiating Parties: Owner or other representative of parcel
- Under Negotiation: Value of Property

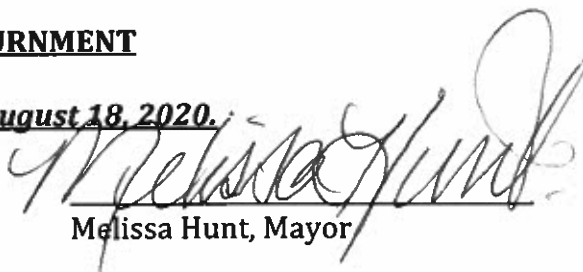
8:01 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

Mayor Hunt announced that the Council sat in Closed Session with no reportable actions taken.

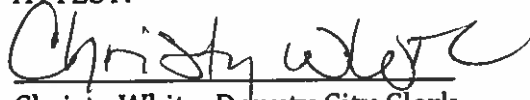
ADJOURNMENT

8:01 p.m.: The City Council adjourned to August 18, 2020.



Melissa Hunt, Mayor

ATTEST:



Christy White, Deputy City Clerk